# COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA REGULAR MEETING, APRIL 25, 2016, 7:00 PM COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL 209 PEARL STREET

## **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER
- 3. CONSENT AGENDA
  - A. Reading, correction and approval of the April 11, 2016 City Council meeting minutes
  - Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
  - C. Resolution 16-96, setting a Public Hearing for May 9, 2016, 7:00 p.m. for the Harmony Street Rehab. Project (PW16-20)
  - D. Financial Operational Statement (March 2016) (separate cover)
  - E. List of Bills (March 2016)
  - F. Revenue and Expense Report (March 2016)
  - G. Notice of Claim (1)
  - H. Notice of Right of Redemption (1)

### 4. PUBLIC HEARINGS

- A. Resolution 16-82, (cont. from 4/11/2016) making final determination on potential transfer of interests in real property and approving and authorizing execution of a development agreement by and between the City of Council Bluffs and MAC Ventures, LLC
- B. Resolution 16-97, approving the Plans, Specifications, Form of Contract and Cost Estimate for the N. 27th Street Rehab. Project, Phase III (PW17-13)
- C. Resolution 16-98, granting final plat approval of a four-lot residential estates, minor subdivision to be known as Prib Subdivision along with a variance to allow proposed Lots 3 & 4 to exceed the maximum 3:1 lot width to depth ratio and variance to allow proposed Lots 3 & 4 to be less than the required 125 foot lot-width

#### 5. ORDINANCE ON 1ST CONSIDERATION

A. Ordinance 6276, amending Title 1 "Administration and Personnel" by creating "Chapter 1.22 - Elimination of Residency Requirement"

## **DISCLAIMER:**

If you plan on attending this meeting and require assistance please notify the City Clerk's Office at (712) 328-4616 three days in advance of the City Council meeting

#### 6. ORDINANCES ON 3RD CONSIDERATION

- A. Ordinance 6266, (cont. from 4/11/2016) providing that general property taxes levied and collected each year on all property located within the Bluffs Vision Urban Renewal Area, in the City of Council Bluffs, County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, City of Council Bluffs, County of Pottawattamie, Council Bluffs Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the City in connection with the Bluffs Vision Urban Renewal Area (the Bluffs Vision Urban Renewal Plan)
- B. Ordinance 6274, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning property legally described as part of Lot 1, Auditor's Subdivision of the SE1/4 NW1/4 of Section 5-74-43, West of the 5th Principle Meridian, from R-3 (County) to R-1E/Single-Family Residential Estates District as defined in Chapter 15.08A
- C. Ordinance 6275, amending the zoning map as adopted by reference in Section 15.02.070, by rezoning the City owned property legally described as Lots 5 12, Block 11, Bryant and Clark's Subdivision and the east 1/2 of vacated South 30th Street abutting from C-2/Commercial District to R-3/Low Density Multi-Family Residential District as defined in Chapter 15.10

## 7. RESOLUTIONS

- A. Resolution 16-99, authorizing the Mayor and City Clerk to execute an agreement with Rebuild-It Services Group, LLC for the Water Pollution Control Plant Clarifier Drive Rebuild Project (FY16-35)
- B. Resolution 16-100, authorizing the Mayor and City Clerk to execute an agreement with Compass Utility LLC for the Lower Bennett Rehab. Project, Phase VII (PW17-10)
- C. Resolution 16-101, granting approval of a Temporary Use Permit to allow a pollination garden on Lot 4, Judd's Park and the west one-half of the vacated alley adjacent
- D. Resolution 16-102, authorizing an additional Associate Systems Administrator position to the Information Technology Department
- E. Resolution 16-103, retaining Professional Independent Auditor Services for the City of Council Bluffs for three consecutive years, ending FY18
- F. Resolution 16-104, approving a loan to the Council Bluffs Airport Authority for an amount not to exceed \$1,790,000

#### 8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Renewal Beer/Liquor/Wine and Outdoor Permit Applications:
  - 1. All Events Social Hall, 110 South 29th Street
  - 2. Big Al's, 2700 2nd Avenue
  - 3. Bucky's #22, 3434 Nebraska Avenue
  - 4. The Filling Station, 1531 2nd Avenue
  - 5. Hog Stop, 2327 South 24th Street
  - 6. J & B's, 16 South 19th Street
  - 7. Regal Lanes, 15 State Street
  - 8. Rodeo Saloon & BBQ, 164 West Broadway
- 9. CITIZENS REQUEST TO BE HEARD
- 10. OTHER BUSINESS
- 11. ADJOURNMENT